

MINUTES OF SEA CLIFF VILLAGE BOARD
July 10, 2017

The meeting of the Incorporated Village of Sea Cliff was held on Monday, July 10, 2017, at 5:30pm at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor
 Kevin McGilloway, Deputy Mayor
 Robin Maynard, Village Trustee
 Deborah McDermott, Village Trustee
 Marianne Lennon, Village Clerk
 Bruce Kennedy, Village Administrator

Absent: Dina Epstein, Village Trustee
 Brian Stolar, Village Attorney

Trustee McDermott led the assembly in the Pledge of Allegiance.

Erinn McDonnell gave an update on current Village Grant applications.

On a motion by Trustee Maynard, seconded by Trustee McDermott and unanimously approved by those present, the request of Daniel Roth, premises located at 225 Sea Cliff Avenue, for a special temporary license for Tuesday, August 8, 2017 for live music be granted and, that the board waive the requirement of a public hearing for the special temporary license and approved the issuance of a special temporary license for live music to be played at Still Partners, on Tuesday, August 8, 2017 from 7:00 pm to 11:00 pm with the same terms and conditions as the current cabaret license, and notification of change to surrounding neighbors. Applicant will forego live music on Thursday, August 10, 2017.

On a motion by Trustee Maynard, seconded by Trustee McGilloway and unanimously approved by those present, the Board ratified the purchase of a new air conditioning unit for the museum, from Tempco Inc. for the price of \$7,500.00.

On a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, the following Abstracts were hereby approved:

- Abstract No. 5.05.2017 May in the amount of \$ 11,835.48
- Abstract No. 4.05.2017 CD in the amount of \$ 14.79
- Abstract No. 6.06.2017 AP in the amount of \$103,581.89
- Abstract No. 5.06.2017 AP in the amount of \$59,432.29
- Abstract No. 1.07.2017 AP in the amount of \$319, 94.47
- Abstract No. 2.06.2017 CD PP in the amount of \$79.05
- Abstract No. 1.06.2017 June PP in the amount of \$16,614.49
- Abstract No. 6.05.2017 5-31 in the amount of \$31,771.91

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Minutes of June 12, 2017 were approved.

The Board discussed the request for a Public Right-Of-Way Encroachment Agreement in relation to property located in front of 16 Prospect Avenue and on a motion by Trustee Maynard, seconded by Trustee McDermott and unanimously approved by those present, the Board determined not to execute such agreement.

The Board discussed the written request to extend a building permit for one six month period for property located at 225 Glen Avenue. On a motion by Trustee Maynard, seconded by Trustee McDermott and unanimously approved by those present, the request was approved.

Meeting adjourned at 7:50pm.

MINUTES OF SEA CLIFF VILLAGE BOARD
July 10, 2017

Marianne Lennon
Village Clerk